



Companies House

**AR01** (ef)

**Annual Return**



X4FXU0QG

Received for filing in Electronic Format on the: **14/09/2015**

---

*Company Name:* **MARTIN HILL LIMITED**

*Company Number:* **05553941**

*Date of this return:* **05/09/2015**

*SIC codes:* **74202**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O MARTIN HILL LTD  
HOMESTEAD FARM BAKESTONEDALE ROAD  
POTT SHRIGLEY  
MACCLESFIELD  
CHESHIRE  
SK10 5RU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS RACHEL**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARTIN**

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/10/1957**                      Nationality: **BRITISH**  
Occupation: **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY B VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5 ORDINARY B SHARES shares held as at the date of this return**  
*Name:* **RACHEL LEWIS**

*Shareholding 2* : **99 ORDINARY A shares held as at the date of this return**  
*Name:* **MARTIN HILL**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

Name: RACHEL LEWIS

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.